

Gaming Authority Committee Special Meeting  
Odawa Casino Resort, Executive Conference Room  
Petoskey, Michigan  
June 9, 2014

Call to Order: 11:06 a.m.

Roll Call: Committee Chairman Councilor Aaron Otto, Legislative Leader and Committee Secretary Regina Gasco-Bentley, and Councilor Bea Law

OCR Staff: Human Resources Director Katie Eberly  
Legislative Office Staff: Legislative Services Attorney Donna Budnick

Motion made by Councilor Law and supported by Legislative Gasco-Bentley to adopt the agenda of June 9, 2014.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

Public Comment opened at 11:09 a.m.

No comments, closed at 11:09 a.m.

11:09 a.m.: Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to go into Closed Session for Personnel.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

1:35 p.m.: Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to return to open session.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

Motion by Committee Secretary Gasco-Bentley and supported by Councilor Law to adjourn at

1:35 p.m.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.